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District Court Case Number (To be filled in by deputy clerk): Name of Defendant JULIO CARRION SANTIAGO	■JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse				
Name of Defendant JULIO CARRION SANTIAGO	District Court Case Number (To be filled in building to 1. 1.)				
Index Key/Code Description of Offense Charged Count Numbers				·	
Set 1 21 USC § 846 Conspiracy to distribute heroin 1 Set 2 18 USC § 924(c) Possession of firearms in furtherance of a drug 7 Set 3 26 USC 5861(d) Possession of unlicenced firearms 8 Set 4 Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14					
Set 2 18 USC § 924(c) Possession of firearms in furtherance of a drug 7		Index Key/Code	Description of Offense Charged	Count Numbers	
Set 3 26 USC 5861(d) Possession of unlicenced firearms 8 Set 4 Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14 Set 14	Set 1	21 USC § 846	Conspiracy to distribute heroin	_ 1	
Set 4 Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14	Set 2	18 USC § 924(c)	Possession of firearms in furtherance of a drug	7	
Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14	Set 3	26 USC 5861(d)	Possession of unlicenced firearms	8	
Set 6 Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14	Set 4			-	
Set 7 Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14	Set 5			_	
Set 8 Set 9 Set 10 Set 11 Set 12 Set 13 Set 14	Set 6				
Set 9 Set 10 Set 11 Set 12 Set 13 Set 14	Set 7				
Set 10	Set 8				
Set 11 Set 12 Set 13 Set 14	Set 9				
Set 12	Set 10				
Set 13 Set 14	Set 11 .				
Set 14	Set 12				
	Set 13 _				
Set 15	Set 14 _				
ADDITIONAL INFORMATION.					

Criminal Case Cover Sheet	U.S.	District Court - District of Massachusett
Place of Offense:	Category No. I	Investigating Agency <u>DEA</u>
City Lowell/Fitchburg/Leominster	Related Case Information:	
County MIDDLESEX/WORCESTER	Magistrate Judge Case Number Search Warrant Case Number	Case No. 04-10336-NMG New Defendant 2004-M-00500-RBC 2004-M-00505-RBC
Defendant Information:		
Defendant Name PEDRO ALBERTO MI	RANDA	Juvenile Yes X No
Alias Name TAVO, Carlos Colon		
		·
Birth date (Year only): 1969 SSN (last 4	#): Sex Race:	Nationality:
		ress: 24 School Street
Bar Number:		Boston, MA 02108
U.S. Attorney Information:		
AUSA DENISE JEFFERSON CASPER	Rar Number	if applicable 568116
Interpreter: X Yes No		
_	X No	alect: SPANISH
☐ Warrant Requested	Regular Process	V In Custoda
Location Status:		X In Custody
Arrest Date: October 15, 2004		
X Already in Federal Custody as Octo	ber 15, 2004 in	Discovered IV 60
Already in State Custody		
On Pretrial Release: Ordered by _	_	on
Charging Document: Complain	nt Information	X Indictment
Total # of Counts: Petty	Misdemeanor	X Felony 1
Continu	e on Page 2 for Entry of U.S.C.	Citations
I hereby certify that the case num accurately set forth above.		
Date: APRIL 13, 2005 Sig	nature of AUSA: Suis	or Chaffe is on aplon

District Court Case Number /		
Name of Defendant PEDRO	To be filled in by deputy clerk): O ALBERTO MIRANDA	
<u> </u>	U.S.C. Citations	·
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC § 846	<u> </u>	
Set 2		
Set 11		7
Set 12		-
ADDITIONAL INFORMATION		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: C	ategory No. I Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. X Case No. 04-10336NMG Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name <u>REYNALDO RIVERA</u>	Juvenile Yes X No
Alias Name REY	
Address 235 18 TH ST., APT 204 DRACU	T, MA
Birth date (Year only): 1978 SSN (last 4	#): Sex Race: Nationality:
Defense Counsel if known: Carl Dona	ldson, Esq. Address: 11 Beacon Street, Suite 600
Bar Number:	Boston, MA 02108
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes [X No
Warrant Requested	X Regular Process In Custody
Location Status:	
Arrest Date: October 15, 2004	
Already in Federal Custody as	in
Already in State Custody X On Pretrial Release: Ordered by	Serving Sentence Awaiting Trial Judge Collings on November 12, 2004
Charging Document: Compla	int Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 6
Continu	ie on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numaccurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are
Date: APRIL 13, 2005 Si	gnature of AUSA: Temse Volterson (10)2

ama of Dofondont	DEVNIAL	be filled in by deputy clerk):	
ame of Defendant	KEINAL	DO RIVERA	
		U.S.C. Citations	
<u>Index Ke</u>	y/Code	Description of Offense Charged	Count Numbers
et 1 21 USC 846		Conspiracy to distribute heroin	1
et 2 <u>21 USC § 841</u> ((a) (1)	Possession w/intent to distribute heroin	2,3,4,5,6
et 3			_
et 4			
et 5			
et 6			
et 7			<u> </u>
t 8			_
t 9	<u> </u>		
t 10			
t 11			
t 12			
t 13			
t 14			
et 15			

C: Company Character	II S	District Court - District of Massachusetts
Place of Offense: C	ategory No. <u>I</u>	Investigating Agency DEA
City Lowell/Fitchburg/Leominster		
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. X	Case No. <u>04-10336-NMG</u>
•	Same Defendant	New Defendant
	Magistrate Judge Case Number Search Warrant Case Number	2004-M-00300-KDC
Defendant Information:		
Defendant Name ENRIQUE AGOSTO		Juvenile Yes X No
Alias Name		
		Nationality:
Defense Counsel if known: Cathy By	rne, Esq. Ad	dress: 408 Atlantic Avenue, 3rd Floor
Bar Number:		Boston, MA 02108
U.S. Attorney Information:		
·		
AUSA DENISE JEFFERSON CASPE	R Bar Numb	er if applicable 568116
Interpreter: Yes X No	List language and/or	r dialect:
Matter to be SEALED: Yes	X No	
☐ Warrant Requested	Regular Process	X In Custody
Location Status:		•
Arrest Date: October 15, 2004		
X Already in Federal Custody as Oc	tober 15, 2004	in Plymouth House Of Correction .
Already in State Custody	Serving	Sentence Awaiting Trial
On Pretrial Release: Ordered by		
<u>_</u>	aint Informatio	_
Total # of Counts: Petty	Misdemean	nor X Felony 1
Conti	nue on Page 2 for Entry of U.	S.C. Citations
I hereby certify that the case no accurately set forth above.	umbers of any prior proceedin	ngs before a Magistrate Judge are
Date: APRIL 13, 2005	Signature of AUSA:	ise Offeren aom

© JS 45_(5/9	7) - (Revised USAO MA 3/25/02) Pag	ge 2 of 2 or Reverse	Maria de la companya del companya de la companya de la companya del companya de la companya de l
		e filled in by deputy clerk): AGOSTO	
I (WING OF		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 _	21 U.S.C. § 846	CONSPIRACY TO DISTRIBUTE HEROIN	1
Set 2 _			
Set 3			
Set 4			
Set 5 _			
Set 6			
Set 7 _			
Set 8 _			
Set 9 _			***
Set 10 _			
Set 11 _			
Set 12 _			
261 12 T			

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category NoI Investigating Agency _DEA
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. X Case No. 04-10336NMG Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name <u>JOSE TORRADO</u>	Juvenile Yes X No
Alias Name	
Address 241 MOODY STREET, LOWE	ELL, MA
	4 #): Sex Race: Nationality:
Defense Counsel if known: Lenore M	I. Glaser, Esq. Address: 25 Kingston Street
Bar Number:	Boston, MA 02111
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: Yes X No	List language and/or dialect:
Matter to be SEALED: Yes	X No
☐ Warrant Requested	X Regular Process In Custody
Location Status:	
Arrest Date: October 15, 2004	
Already in Federal Custody as	in
Already in State Custody	
X On Pretrial Release: Ordered by	Judge Collings on November 12, 2004
Charging Document: Compla	int Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 1
Contin	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nuraccurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: APRIL 13, 2005 S	ignature of AUSA: Cross Jofferson Colin

► JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse				
	,	• • •		
Name of Defendant	JOSE TOP	RRADO		
		U.S.C. Citations		
Index Ke	y/Code	Description of Offense Charged	Count Numbers	
Set 1 21 USC § 846		Conspiracy to distribute heroin	1	
Set 2				
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 15			***************************************	
ADDITIONAL INFO	RMATION:			

Criminal Case Cover Sheet	U.S.	District Court - District of Massachusetts
Place of Offense: C	ategory No. 1	Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:	
County MIDDLESEX/WORCESTER	Same Defendant Magistrate Judge Case Number	Case No. 04-10336-NMG New Defendant 2004-M-00500-RBC 2004-M-00503-RBC
Defendant Information:		
Defendant Name <u>CARLOS SANCHEZ</u>		Juvenile Yes X No
Alias Name <u>CARLITOS</u>		
Address 270 FAIRMOUNT ST APT 1F	, FITCHBURG, MA	
Birth date (Year only): 1982 SSN (last 4	#): Sex Race: _	Nationality:
Defense Counsel if known: Tony Scol	a, Esq. Ade	
Bar Number:		Worcester, MA 02609
U.S. Attorney Information:		
AUSA DENISE JEFFERSON CASPER	Bar Numbe	er if applicable <u>568116</u>
Interpreter: Yes X No	List language and/or	dialect:
Matter to be SEALED: Yes	X No	
☐ Warrant Requested	X Regular Process	☐ In Custody
Location Status:		
Arrest Date: October 15, 2004		
Already in Federal Custody as		in
Already in State Custody X On Pretrial Release: Ordered by	Judge Collings Serving S	Sentence Awaiting Trial on November 3, 2004
Charging Document: Compla	int Information	X Indictment
Total # of Counts: Petty	Misdemeand	orX Felony 1
Contin	ue on Page 2 for Entry of U.S.	C. Citations
I hereby certify that the case number accurately set forth above.	mbers of any prior proceeding	s before a Magistrate Judge are
Date: APRIL 13, 2005 S	ignature of AUSA:	e efferson apm

SJS 45 (5/97) - (Revised USAO MA 3/25/02)	Page 2 of 2 or Reverse	
District Court Case Number (To l	be filled in by deputy clerk):	
Name of Defendant CARLOS	SANCHEZ	
Indon V. (C.)	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC § 846	Conspiracy to distribute heroin	1
Set 2		
Set 6		·
Set 8		
Set 9		
Set 13		
ADDITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: C	ategory No. I Investigating Agency DEA
City Lowell/.Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. X Case No. 04-10336-NMG Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name <u>LUIS R. SANCHEZ</u>	Juvenile Yes X No
Alias Name PITO	
Address 427 ROSEWOOD LANE, LOW	ELL, MA
Birth date (Year only): 1974 SSN (last 4	1 #): Sex Race: Nationality:
Defense Counsel if known: Sean T. De	elaney, Esq. Address: 228 Central Street
Bar Number:	Lowell, MA 01852
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes	X No
☐ Warrant Requested	X Regular Process In Custody
Location Status:	
Arrest Date:	
Already in Federal Custody as Already in State Custody X On Pretrial Release: Ordered by	
Charging Document: Compla	int Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 1
— Contin	ue on Page 2 for Entry of U.S.C. Citations
_	mbers of any prior proceedings before a Magistrate Judge are
Date: APRIL 13, 2005 S	ignature of AUSA: Dusc House Golor

	/25/02) Page 2 of 2 or Reverse	
District Court Case Number	r (To be filled in by deputy clerk):	
Name of Defendant <u>LU</u>	IS R. SANCHEZ	
	U.S.C. Citations	
Index Key/Cod	<u>e</u> <u>Description of Offense Charged</u>	Count Numbers
Set 1 21 USC § 846	Conspiracy to distribute heroin	1
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency <u>DEA</u>
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. X Case No. 04-10336-NMG Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
A1: 27	Juvenile Yes X No
	WELL, MA
	#): Sex <u>M</u> Race: Nationality:
	onilla-Argudo, Esq. Address: 77 Central Street, 2nd Floor
Bar Number:	Boston, MA 02109
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes [X No
☐ Warrant Requested	X Regular Process In Custody
Location Status:	
Arrest Date: October 15, 2004	
Already in Federal Custody as	in
Already in State Custody X On Pretrial Release: Ordered by	Serving Sentence Awaiting Trial
Charging Document: Complai	nt Information X Indictment
Total # of Counts: Petty _	Misdemeanor X Felony 1
Continu	e on Page 2 for Entry of U.S.C. Citations
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Date: APRIL 13, 2005 Sig	gnature of AUSA: Luise Jefferson Gom

EDWIN T	ORREZ	
	U.S.C. Citations	
ey/Code	Description of Offense Charged	Count Numbers
	Conspiracy to distribute heroin	
· · · · · ·		

	ey/Code	Conspiracy to distribute heroin

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: C	ategory No. I Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. X Case No. 04-10336-NMG Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name JOSE RODRIGUEZ	Juvenile Yes X No
Alias Name	
Address 261 AIKEN ST 2 ND FL. LOWEI	LL, MA
Birth date (Year only): 1962 SSN (last 4	1 #): Sex Race: Nationality:
Defense Counsel if known: Valerie S.	Carter, Esq. Address: 530 Atlantic Avenue
Bar Number:	Boston, MA 02108
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes	X No
☐ Warrant Requested	Regular Process X In Custody
Location Status:	
Arrest Date: October 15, 2004	
X Already in Federal Custody as Oct Already in State Custody On Pretrial Release: Ordered by	
Charging Document: Compla	int Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 1
Contin	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nur accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: APRIL 13, 2005 S.	ignature of AUSA: Deiro Jefferson apper
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		RODRIGUEZ	
		U.S.C. Citations	· · · · · · · · · · · · · · · · · · ·
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	21 USC § 846	· · · · · · · · · · · · · · · · · · ·	-
		Conspiracy to distribute neroin	1
Set 2			
Set 3			
Set 4			
5615			
Set 6			
Set /			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14 _			
Set 15 _			
ADDIT	IONAL INDODREATION	•	

Criminal Case Cover Sheet	U.S	. District Court - District of Massachusetts
Place of Offense: Cat	tegory No. I	Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:	
	Same Defendant	Case No. 04-10336-NMG New Defendant 2004-M-00500-RBC
Defendant Information:		
Defendant Name ZULEIMA REYES		Juvenile Yes X No
Alias Name LINDA		
Address 10 CONLON TERRACE, LOWE	LL, MA	
Birth date (Year only): 1979 SSN (last 4 #	#): Sex Race: _	Nationality:
Defense Counsel if known: John D. Hoo	dges, Esq. Ad	
Bar Number:		Tewksbury, MA 01876
U.S. Attorney Information:		
AUSA DENISE JEFFERSON CASPER	Bar Numb	er if applicable 568116
Interpreter: Yes X No	List language and/or	dialect:
Matter to be SEALED: Yes	K No	
☐ Warrant Requested	X Regular Process	☐ In Custody
Location Status:		
Arrest Date: October 15, 2004		
Already in Federal Custody as		in
Already in State Custody X On Pretrial Release: Ordered by J	Serving Sudge Collings	
Charging Document: Complain		
	Misdemean	_
Total # of Counts: Petty		
	e on Page 2 for Entry of U.S	
X I hereby certify that the case num accurately set forth above.	Ders of any prior proceeding	So nerote a triagistrate audge are
Date: APRIL 13, 2005 Sig	gnature of AUSA:	a flerona

SJS 45 (5/97) - (Revised USAO MA 3/25/02) Pag	ge 2 of 2 or Reverse	
District Court Case Number (To be	e filled in by deputy clerk):	
Name of Defendant ZULEIMA	REYES	
	U.S.C. Citations	Carry Numbers
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 USC § 846	Conspiracy to distribute heroin	1
Set 2 21 USC § 841(a)(1)	Possession w/intent to distribute heroin	
Set 5		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13	_	
Set 14		
Set 15		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: C	ategory No. I Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. X Case No. 04-10336-NMG Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name SANTIAGO ARROYO	Juvenile Yes X No
Alias Name	
Address 4 MURRAY COURT, APT 61,	NASHUA, NEW HAMPSHIRE
Birth date (Year only): 1983 SSN (last 4	4 #): Sex Race: Nationality:
Defense Counsel if known:	Address:
Bar Number:	
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes	X No
XWarrant Requested	Regular Process In Custody
Location Status:	
Arrest Date:	
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serving Sentence Awaiting Trial
Charging Document: Comple	aint Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 2
Contin	nue on Page 2 for Entry of U.S.C. Citations
X I hereby certify that the case nu accurately set forth above.	ambers of any prior proceedings before a Magistrate Judge are
Date: APRIL 13, 2005	Signature of AUSA: Lux Jefferson Com

SJS 45 (5/97) - (Revised USAO MA 3/25/02)	Page 2 of 2 or Reverse	
	be filled in by deputy clerk):	
Name of Defendant SANTIA	GO ARROYO	
	U.S.C. Citations Description of Offense Charged	Count Numbers
<u>Index Key/Code</u>	_	·
Set 1 21 USC § 846	Conspiracy to distribute heroin	1
Set 2 21 USC § 841(a)(1)	Possession w/intent to distribute heroin	2
Set 3		
Set 4		
Set 5		
Set 6		
Set 8		
Set 10		
Set 11		
	<u> </u>	
Set 15		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	tegory No. I Investigating Agency DEA
City Lowell/Fitchburg/Leominster	Related Case Information:
County MIDDLESEX/WORCESTER	Superseding Ind./ Inf. X Case No. 04-10336-NMG Same Defendant New Defendant Magistrate Judge Case Number 2004-M-00509-RBC Search Warrant Case Number R 20/R 40 from District of Eastern District of New York
Defendant Information:	
Defendant Name JUAN NUNEZ	
Alias Name	
Birth date (Year only): SSN (last 4	#): Sex M Race: Nationality:
Defense Counsel if known: Roger With	kins, Esq. Address: 6 Beacon Street, Suite 1010
Bar Number:	Boston, MA 02108
U.S. Attorney Information:	
AUSA DENISE JEFFERSON CASPER	Bar Number if applicable 568116
Interpreter: X Yes No	List language and/or dialect: SPANISH
Matter to be SEALED: Yes	X No
☐ Warrant Requested	Regular Process X In Custody
Location Status:	
Arrest Date: October 15, 2004	
X Already in Federal Custody as Octo	ober 15, 2004 in Plymouth House of Correction .
Already in State Custody On Pretrial Release: Ordered by	
Charging Document: Complain	int Information X Indictment
Total # of Counts: Petty	Misdemeanor X Felony 1
Continu	ue on Page 2 for Entry of U.S.C. Citations
X I hereby certify that the case numaccurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are
Date: APRIL 13, 2005 Si	ignature of AUSA: Wennis Offermaspon

-	Page 2 of 2 or Reverse	
	o be filled in by deputy clerk):	
Name of Defendant <u>JUAN N</u>	NUNEZ	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. § 846	Conspiracy to Distribute Heroin	1
et 2		
Set 3		
N		
Set 4		
Set 5		<u> </u>
2-4.7		
set o		
Set 7		
204 9		
Set 6		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION	ON:	